Admin. March 9, 2020

## Memorandum 2020-5

## Minutes of January 24, 2020 Meeting

The Committee on Revision of the Penal Code held a meeting on January 24, 2020. A draft of Minutes for that meeting is attached for Committee members to review.

The attached draft will be deemed final after it is approved by a vote of the Committee. When voting, the Committee may make specific changes to the Minutes. If so, those changes will be memorialized in the Minutes for the meeting at which the vote occurred.

Respectfully submitted,

Brian Hebert Executive Director

# **DRAFT MINUTES OF MEETING**

# COMMITTEE ON REVISION OF THE PENAL CODE

# JANUARY 24, 2020

# Sacramento

1	A meeting of	the Committee on Revision of the Penal Code was held in	
2	Sacramento on Ja	nuary 24, 2020.	
3	Commission:		
4	Present:	Michael Romano, Chairperson	
5		Assembly Member Sydney Kamlager	
6		Senator Nancy Skinner	
7		Hon. Peter Espinoza, Ret.	
8		Hon. Carlos Moreno, Ret.	
9		L. Song Richardson	
10	Absent:	Hon. John Burton	
11	Staff:		
12	Present:	Brian Hebert, Executive Director	
13		Barbara Gaal, Chief Deputy Counsel	
14		Thomas Nosewicz, Senior Staff Counsel	
15	Invited Presenter	rs:	
16		Governor Gavin Newsom	
17		Professor Craig Haney, University of California Santa Cruz	
18	Other Persons:		
19	Ashley Brooks,	Stanford Law School Policy Lab	
20	Maddy Bullard	, Stanford Law School Policy Lab	
21	Kalyn Dean, Al	liance for Boys and Men of Color — PolicyLink	
22	Marvin Deon, (	Office of Senator Skinner	
23	Nikki Johnson, Office of Assembly Member Kamlager		
24		, Senate Committee on Public Safety	
25	Zachary Leary,	Office of Senator Skinner	
26	Derin McLeod		
27	Natasha Minsker, Smart Justice CA		
28	Lisa Muloma, Stanford Law School Policy Lab		
29	Pauline Ryan, Stanford Law School Policy Lab		
30	Tamar Tokat, Office of Los Angeles District Attorney		
31	Nettie Sabelhaus, Office of Governor Newsom		

CONTENTS		
Approval of Actions Taken	2	
Opening Address	2	
Presentation	2	
Administrative Matters	2	
Handbook of Practices and Procedures	2	
Meeting Schedule	2	
Open Government Laws		
1		

## APPROVAL OF ACTIONS TAKEN

Unless otherwise indicated, the Committee decisions noted in these Minutes were approved by all members present at the meeting. If a member who was present at the meeting voted against a particular decision, abstained from voting, or was not present when the decision was made, that fact will be noted below.

#### OPENING ADDRESS

The Committee was honored to hear opening remarks from Governor Gavin Newsom.

#### 9 Presentation

Professor Craig Haney made a presentation on the growth of incarceration in the United States.

#### ADMINISTRATIVE MATTERS

#### Handbook of Practices and Procedures

The Committee considered Memorandum 2020-1, presenting a draft of a *Handbook of Practices and Procedures*. The Committee approved the *Handbook* for the Committee's use.

## Meeting Schedule

1

2

3

4

5

6

12

13

14

15

16

17

18

19

20

21

The Committee considered Memorandum 2020-2, presenting a proposed meeting schedule. The Committee did not adopt the proposed schedule. Instead, it instructed the staff to informally coordinate Committee member schedules and propose a revised schedule.

1	Open	Government	Laws

- The Committee considered Memorandum 2020-3, which provided
- 3 background information on statutes that govern the operation of the Committee.
- 4 No action was required or taken in connection with this memorandum.

☐ APPROVED AS SUBMITTED	Date
☐ APPROVED AS CORRECTED (for corrections, see Minutes of next meeting)	Chairperson
	Executive Director